CITY OF NEBRASKA CITY, NEBRASKA MINUTES OF CITY COUNCIL REGULAR MEETING February 7, 2011

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Nebraska City was conducted in the Council Chambers at City Hall, 1409 Central Avenue, on February 7, 2011. Notice of the meeting was given in advance thereof by posting in at least three public places, the designated method for giving notice, as shown by the Certificate of Posting Notice attached to these minutes.

Mayor Jack Hobbie called the meeting to order at 6:00 p.m. The Mayor publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held. Mayor Jack Hobbie then led in the Pledge of Allegiance. Upon roll call the following answered present: Brett Gay, Jeff Crunk, Dean Handy, Mark Mercer and Mayor Hobbie. The following City Officials were present: City Administrator Pat Haverty, City Clerk-Treasurer Arnold M. Ehlers, City Attorney William Davis, Police Chief David Lacy, and Public Properties Director/Zoning Director Dan Giittinger.

Commissioner Handy moved to approve the minutes of the January 17, 2011, City Council Regular Meeting. Upon roll call the following voted Yes: Crunk, Handy, Gay, Mercer and Mayor Hobbie. Voting NO: None. Motion adopted.

Commissioner Handy moved to approve the minutes of the January 26, 2011, City Council Regular Meeting. Upon roll call the following voted Yes: Crunk, Handy, and Mayor Hobbie. Voting NO: None. Absent: Gay and Mercer. Motion adopted.

Commissioner Mercer moved to pay all claims as presented. Upon roll call the following voted YES: Gay, Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed.

Commissioner Mercer moved to approve the Plumber's License application. Upon roll call the following voted YES: Mercer, Crunk, Gay, Handy and Mayor Hobbie. Voting NO: None. Motion carried.

Commissioner Mercer moved to approve the Electrician's Work Permit application. Upon roll call the following voted YES: Crunk, Gay, Mercer, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie moved to appoint Kylee Spellmyer and Emily Barrett as probationary members of the Nebraska City Volunteer Fire and Rescue Dept. Upon roll call the following voted YES: Mercer, Crunk, Gay, Handy and Mayor Hobbie. Voting NO: None. Motion adopted.

Mayor Hobbie opened the Public Hearing on the Wastewater Treatment Plant Expansion & Improvements Project Preliminary Engineering Report and SRF Funding. Tom Satchell of Short, Elliott and Hendrickson provided information on the history of the wastewater treatment plant and the need for the improvement project. Mr. Satchell also presented several proposed funding options. Tom Fuenning from Nebraska Department of Environmental Quality added that funding is available at 2.25% plus a 1.00% fee until April 1st 2011. No one else spoke in support or opposition to the proposed project. Commissioner Handy moved to close the Public Hearing. Upon roll call the following voted YES: Mercer, Gay, Crunk, Handy and Mayor Hobbie. Voting NO: None Motion passed.

Mayor Hobbie opened the Public Hearing on the One & Six Year Plan for Street Improvements. Evan Wickersham of JEO Consulting presented the plan and answered questions from the Council. No one else spoke in support or opposition to the proposed plan. Commissioner Handy moved to close the Public Hearing. Upon roll call the following voted YES: Mercer, Crunk, Gay, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Pat Haverty informed the Council that property owners along 4th Corso have been sent letters concerning no parking along the right-of-way. The asbestos and lead paint survey has been completed and the consultant estimated clean-up to be around \$15,000.00. Stephanie Shrader, Executive Director of Nebraska City Area Economic Development Corp. presented the Mayor and Council with the annual report for the organization. Barbara Hegr, Morton-James Library Director presented the annual report on the usage and condition of Morton-James Library. Mayor Hobbie accepted the reports and asked that the written reports be placed on file.

Mayor Hobbie introduced Resolution 2505-11 approving the One & Six Year Plan for Street Improvements. Commissioner Handy moved to approve Resolution 2505-11. Upon roll call the following voted YES: Gay, Mercer, Handy and Mayor Hobbie. Voting NO: Crunk. Motion passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION 2505-11

"WHEREAS, the City Street Superintendent has prepared and presented a One and Six Year Plan for Street Improvement Program for the City of Nebraska City, Nebraska and, WHEREAS, a public meeting was held on the 7th day of February, 2011, to present this plan and there was a discussion held with respect to said plan;

THEREFORE, BE IT RESOLVED BY THE Mayor and City Council of Nebraska City, Nebraska that the plans and data as furnished and/or modified are hereby in all things accepted and adopted."

Passed and adopted this 7th day of February, 2011 Upon roll call the vote is as follows:

| Brett Gay | Yes |
|-------------------|-----|
| Jeff Crunk | No |
| Dean Handy | Yes |
| Mark Mercer | Yes |
| Mayor Jack Hobbie | Yes |

Jack Hobbie, Mayor ATTEST: Arnold M. Ehlers, Clerk

Leroy Frana, Nebraska City Utilities General Manager updated the Council on the offer for the decommissioned natural gas border station property located near Syracuse. The previous concerns about the legal description have been addressed. Commissioner Gay moved to accept the offer of \$1,000 plus expenses from Randy Fleming for the property. Upon roll call the following voted YES: Crunk, Mercer, Handy, Gay and Mayor Hobbie. Voting NO: None. Motion carried.

Leroy Frana explained the necessity for the purchase of a new radio communication system for the utility department. Commissioner Gay moved to approve the purchase of new radio equipment tit ne amount of \$52,865.73. Upon roll call the following voted YES: Mercer, Crunk, Handy, Gay and Mayor Hobbie. Voting NO: None. Motion passed.

Leroy Frana explained the energy grant which enabled Nebraska City to purchase 105 new LED Street Lights. Commissioner Gay moved to approve the purchase of new Cooper LED Lights for a total price of \$69, 807.30. Upon roll call the following voted YES: Mercer, Crunk, Handy, Gay and Mayor Hobbie. Voting NO: None. Motion passed.

Pat Haverty updated the Council on the Employee Health Benefits Insurance renewal. Commissioner Handy moved to authorize staff to renew the Employee Health Benefits Package with Midlands Financial Benefits. Inc. Upon roll call the following voted YES: Gay, Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed.

Pat Haverty explained the request by Lourdes Central Catholic Schools to vacate 2nd Avenue between 4th Street and 5th Street and the alley in Block 26; N.C. Proper. Scott Miller added that the school owned all but one of the properties and that last one should close later this spring. Commissioner Handy moved to approve the request to vacate said street and alley and direct the City Attorney to draft the ordinance. Upon roll call the following voted YES: Mercer, Crunk, Gay, Handy and Mayor Hobbie. Voting NO: None. Motion passed and adopted.

Mayor Hobbie opened the discussion on parking along 14th Corso west of 11th Street. Erin Barr, co-owner of the McDonald's said he was aware of the problem and would ask his staff to not park on 14th Corso especially when there is snow on the ground. Mr. Barr suggested that the city declare 14th Corso from 11th to 13th Streets an "Emergency Snow Route" thereby allowing snow plows access to the full width of the street for cleaning. Stephanie Fisher, District Manager for Pizza Hut addressed the Council about the parking problem. With the street replacement the new guidelines narrow the entrance to Pizza Hut and with parking on 14th Corso food vendor trucks can not make the turn to get into Pizza Hut to make the deliveries. Jackie Kraenow stated that with vehicles parked on 14th Corso close to 11th Street there is not enough room for vehicles wanting to turn on to 14th Corso. Donald Wampler was concerned that by banning parking to McDonald's north drive that the problem will be moved up 14th to the west. Commissioner Handy moved to direct the City Attorney to draft a resolution banning parking on the south side

of 14th Corso XXX feet from the back side of the curb on the west side of 11th Street. Upon roll call the following voted YES: Crunk, Gay, Mercer, Handy and Mayor Hobbie. Voting NO: None. Motion passed and adopted.

Commissioner Mercer moved to direct the City Attorney to revise the ordinance designating "Snow Emergency Routes" to include 14th Corso from 11th Street to 13th Street. Upon roll call the following voted YES: Gay, Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed and adopted.

Mayor Hobbie introduced Resolution 2506-11 revising the 2-hour downtown parking district. Pat Haverty explained that the substance of this resolution is based on the discussions held during previous City Council meetings. Dr. Paul Salansky stated that he was opposed to losing the 2hour restriction in front of his office. Bob Moser added that the 2-hour parking was not effectively enforced which created problems for retail businesses in the downtown district. Mr. Moser also stated that a lot of the problems were caused by businesses that do not rely on a higher volume of customers and leave their vehicles parked all day in the 2-hour district and that the parking ticket fine is a joke. Police Chief David Lacy responded that the \$3.00 fine is not a deterrent. Commissioner Mercer moved to action on the resolution indefinitely.. Upon roll call the following voted YES: Gay, Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed and adopted.

Pat Haverty explained the purpose for Resolution 2509-11. In order to expedite the 4th Corso Mill & Overlay Project certain documents must be approved by the Department of Roads. This resolution seeks approval of the National Environmental Policy Act services for the project. Commissioner Handy moved to approve Resolution 2509-11. Upon roll call the following voted YES: Mercer, Gay, Crunk, Handy and Mayor Hobbie. Voting NO: None. Motion passed and adopted. A true, correct and complete copy of said resolution is as follows:

Resolution 2509-11

Whereas: Nebraska City is developing a transportation project for which it intends to obtain Federal funds; and

Whereas: Nebraska City as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-Aid project; and

Whereas: Nebraska City and Olsson Associates wish to enter into an Engineering Services Agreement to complete National Environmental Policy Act (NEPA) services for the Federal-Aid project.

Now, Therefore Be It Resolved: by the Mayor and Commissioners of the City of Nebraska City that; Mayor Jack Hobbie is hereby authorized to sign the attached Task Order Agreement between the City of Nebraska City and Olsson Associates. Passed and adopted this 7th day of February, 2011.

The City Council of Nebraska City:

| Brett Gay | |
|-------------|--|
| Jeff Crunk | |
| Dean Handy | |
| Mark Mercer | |
| Mayor Jack | |
| Hobbie | |

Commissioner Handy moved the adoption of said resolution. Commissioner Mercer seconded the motion.

Roll Call: 5 Yes 0 No 0 Abstained 0 Absent Resolution adopted, signed and billed as adopted.

Attest:

Arnold M. Ehlers, City Clerk - Treasurer

Mayor Hobbie introduced Resolution 2508-11 approving signatures of AFLAC officials on a City bank account for an Employee Flexible Spending Account. Commissioner Mercer moved to approve Resolution 2508-11. Upon roll call the following voted YES: Gay, Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION 2508-11

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF NEBRASKA CITY, NEBRASKA, that Robert Ottman, Senior Vice-president of AFLAC and Jason Goodrow, 2nd Vice-president of AFLAC, be and are hereby authorized to draw checks, drafts, or other orders for the payment of money on behalf of the City of Nebraska City, on account 27 at Farmers Bank & Trust Co., in Nebraska City, Nebraska, and said bank is hereby authorized to honor the same. Passed and adopted this 7th day of February, 2011.

Jack Hobbie, Mayor
Attest:

Arnold M. Ehlers, City Clerk – Treasurer

Pat Haverty explained the request by the N.C. Rotary Club to use a shelter in Wildwood Park for "Paws for a Cause on April 30. Commissioner Crunk moved to approve the use of Wildwood Park by N. C. Rotary Club and waive the fee. Upon roll call the following voted YES: Gay, Mercer, Handy, Crunk and Mayor Hobbie. Voting NO: None. Motion passed and adopted.

| Action Tech | 400.00 | Contr | Mayhew Cabin | 100.00 | Advert |
|-----------------------------|------------------|--------------|-----------------------|------------------|-----------|
| Alamar | 141.48 | Unif | Mead Lumber | 215.27 | Rep |
| Allied Refuse | 302.25 | Garbage | MED Alliance | 226.76 | Med |
| Ameritas | 118.72 | Ins | Menards | 121.04 | Maint |
| Anthens, G | 156.00 | Rec | Meyer, L | 51.51 | Mileage |
| AQS Envir | 1976.00 | Contr | Microfilm Image | 240.00 | Contr |
| Arbor Bank | 1571.51 | ROW | Midwest Co-op | 1370.20 | Fuel |
| Arbor Mart | 5602.34 | Fuel | Midwest Machine | 97.26 | Rep |
| Arborlinks | 763.00 | Misc | Midwest Service | 4250.28 | Equip |
| Assoc Fire | 220.00 | Contr | Midwest Turf | 255.73 | Equip |
| Auburn News | 52.00 | Advert | Miller Monroe | 424.34 | Ins |
| AVAC | 30.00 | Contr | MO-ARK | 250.00 | Dues |
| Barrett Const | 22362.50 | Contr | Moore Medical | 33.00 | Med |
| Benefiel Repair | 86.74 | Equip | Mullenax Auto | 833.51 | Rep |
| Bill Walters | 444.72 | Equip | Nationwide | 19600.43 | Inv |
| BKD | 6540.00 | Contr | NC Newspress | 1062.50 | Advert |
| Blue Cross | 1251.46 | | | | |
| | | Ins | NC Public School NCTC | 240.00 | Contr |
| Bob's Welding Bohl Plumbing | 213.50 102.50 | Equip Rep | NE Cemetery Asso | 5817.00 40.00 | Dues |
| | | | • | 2291.67 | |
| Bound Tree | 439.40 | Med | NE Comm Found | 10125.54 | Contr |
| Brown's Shoe | 176.00 | Unif | NE Dept Roads | | ROW |
| Carrot-Top | 170.24 | Supp | NE Liquor Comm | 45.00 | Contr |
| Casey, J | 240.48 | Mileage | NE P/Z Comm | 280.00 | Dues |
| Casey's | 131.35 | Fuel | NE Public Health | 168.00 | Supp |
| Century Lumber | 205.40 | Supp | NE Salt & Grain | 4357.58 | Maint |
| Cintas | 57.70 | Contr | NE Sec State | 20.00 | Dues |
| Citizen Printing | 97.00 | Supp | NE State Treas | 195.00 | Contr |
| Conner, J | 184.00 | Rec | North Star | 13420.00 | CDBG |
| Cornhusker Intl | 48.61 | Rep | Omaha Tractor | 709.87 | Equip |
| D&D Comm | 304.50 | Rep | OMB Guns | 923.00 | Supp |
| Diesel Power | 9.91 | Rep | O'Reilly Auto | 15.99 | Rep |
| Doiel, R | 42.79 | Tele | Orscheln | 255.70 | Rep |
| Douglas Tire | 1189.81 | Equip | Palfleet Truck | 43.24 | Equip |
| Ehlers, A | 31.99 | Tele | Paper Tiger | 35.00 | Contr |
| Farris, M | 52.00 | Rec | Payroll | 139826.84 | Payroll |
| Farris, P | 208.25 | Rec | Petty Cash | 76.63 | Postage |
| Food Pride | 18.65 | Supp | Pitney Bowes | 249.00 | Contr |
| Frat Ord Eagles | 986.70 | Misc | Polk Directory | 215.00 | Supp |
| GFOA | 63.50 | Supp | Rarig, C | 46.00 | Rec |
| Giittinger, D | 33.66 | Mileage | Schendel Pest | 128.00 | Pest Cont |
| Goebel, G | 10.40 | Travel | Schneider Elec | 885.98 | Maint |
| Heartland Class | 503.61 | Advert | Sec Equip | 482.00 | Contr |
| Hockenbergs | 1279.50 | Cap Ex | SENDD | 157.82 | Contr |
| Holiday Inn | 75.95 | Travel | Shipley Flooring | 528.98 | Maint |
| Holland, D | 10.40 | Travel | Sicard | 325.81 | Rep |
| Hopkins Auto | 36.92 | Rep | St. Mary's Hosp | 155.00 | Med |
| Image Trend | 1000.00 | Contr | Stutheit Imp | 66.57 | Rep |
| Industrial Sales | 80.00 | Equip | Sunflower Sales | 64.00 | Rep |
| JEO | 282.00 | Contr | Thurman's | 848.25 | Supp |
| Johnny's Cycle | 61.02 | Rep | Titan Machinery | 1094.29 | Equip |
| Jones & Bartling | 1928.20 | Supp | Tom's Radio | 44.00 | Rep |
| Jones, N | 10.40 | Travel | Tri-State Office | 539.28 | Supp |
| Konica Premier | 245.00 | Contr | Tri-State Pumping | 2915.00 | Contr |
| Landis Engine | 6.00 | Supp | Truck Equip Serv | 220.89 | Equip |

| Larson Motors | 747.99 | Equip | UNL-LTAP | 25.00 | Dues |
|-----------------|--------|-------|------------------|--------|---------|
| LaRue Coffee | 169.38 | Supp | Vasa, J | 44.00 | Rec |
| Law Enf System | 80.00 | Supp | Verizon Wireless | 710.12 | Tele |
| Linweld | 453.87 | Med | Viox, A | 199.92 | Mileage |
| Lynn Peavy Co | 35.00 | Supp | Watkins | 144.35 | Rep |
| Madsen, D | 195.50 | Rec | Wenzl Hardware | 14.75 | Rep |
| Mark Hydraulic | 19.41 | Rep | Wick's - Omaha | 153.26 | Rep |
| Martin Marietta | 180.89 | Maint | Winter Equip Co | 982.89 | Equip |

| Meeting adjourned at 8:18 p.m. | |
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Arnold M. Ehlers, City Clerk - Treasurer